



KULI'OU'OU-KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
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REGULAR MEETING AGENDA THURSDAY MAY 3, 2018 at 7:00 PM Wailupe Community Park – Library (Former Wailupe Valley School Library) 939 Hind Iuka Drive

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Comments should be brief and to the point. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda by a two-thirds (2/3) vote of the Board. Items may not be added if they are of major importance and will affect a significant number of people.

Note: The 'Aina Haina Library will be closed until damaged flooring can be replaced. Our meeting will be held in the former library of what used to be Wailupe Valley School.

1. CALL TO ORDER: Chair Heather Lum

2. CHAIR ANNOUNCEMENTS:

- A. The sixth annual Honolulu Ekiden relay run takes place on Sunday, May 20, 2018. The event starts at Kapiolani Park at 5:15 a.m. and runs to Sandy Beach and back. About 2000 participants are expected to run in a single lane on the makai side of the road. Road closures begin at 3:30 a.m., with all roads cleared by 11:30 a.m. Special duty police officers will be on hand to control traffic and ensure safety.

3. FILLING OF BOARD VACANCIES

- Subdistrict 2 Waialae Iki (1 seat)
- Subdistrict 5 Wailupe Circle (1 seat)

4. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
- C. Board of Water Supply (BWS), including presentation on water rates

5. ELECTED OFFICIALS' REPORTS

- A. Mayor's Office Representative – Deputy Director Jon Nouchi
- B. Councilmember Trevor Ozawa – Michelle Nagamine
- C. Governor's Office Representative
- D. Senator Stanley Chang (District 9) – Cameron Sato
- E. Representative Mark Hashem (District 18) – Michael Leong

6. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA (Because of the State "Sunshine Law," concerns may be discussed, but no Board action may be taken until a subsequent meeting.)

7. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*

- A. East Honolulu flooding

8. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*

- A. Fishermen's comments regarding Maunalua Bay
- B. Kalaniana'ole Highway Resurfacing, H-1 to West Hind Drive
- C. ERA presentation regarding EIS for seawall repair/replacement fronting 5233 Kalaniana'ole Hwy.
- D. Property development at end of Keikilani Circle (mountainside area behind 'Aina Haina School)
- E. W. Hind Drive traffic circle and other traffic issues pertaining to 'Aina Haina Longs
- F. Kalani High School girls locker room construction and traffic flow plan update

9. OTHER BOARD BUSINESS

- A. Approval of the April 2018 meeting minutes
- B. Treasurer's Report
- C. Board contact information on NCO website

10. ANNOUNCEMENTS

- A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board Regular Meeting is scheduled for Thursday, June 7, 2018 at 7:00 p.m. at the `Aina Haina Public Library.
- B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online.

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.